City of Ada Minutes of the Special Council Meeting August 23, 2012 – 5:00 p.m.

Members present: Mayor Ellefson, Members Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault.

Others present: Shelley Kappes, Ben Fall, Timothy Ryan.

III. A. Conduct interviews for the Police Chief position. The council interviewed Timothy Ryan for the Police Chief position.

Motion by Member Edwards, second by Member Erickson to authorize the City Clerk to spend up to \$5,000 to perform a background check on Ed Robinson. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Robertson, second by Member Peterson to adjourn the meeting at 6:26 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,		
Shelley Kappes	Jim Ellefson	
City Clerk / Treasurer	Mayor	